## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 19, 2013

The Board of Public Works & Safety met in regular session on Tuesday, March 19, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the March 12, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a Resolution for Release of Subdivision Bond Number 1082020 guaranteeing installation of monuments in Shadow Creek Farms Section 7A in the amount of \$6,050.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an Amendment to City of Columbus, Indiana Subdivision Improvement Agreement. The amendment is to revise a construction and future dedication agreement to provide performance security for incomplete public improvements with Smitherman Construction, Inc. for Princeton Park Major Subdivision, Section 4. Smitherman Construction will deposit with the city a financial guarantee from Jackson County Bank in the amount of \$75,000.00. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve the Final Plat for Princeton Park Major Subdivision, Section 4. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested the Board approve ten (10) dockets of claims which included one docket to close out the NSP Funds and wire money to Indiana Housing and Community Development Authority by 5:00 p.m. on March 19, 2013 in the amount of \$317,851.78. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Stan Gamso, Columbus Redevelopment Commission Attorney, requested the Board approve an Interlocal Agreement between the City of Lawrenceburg and the City of Columbus, Indiana. This was a two (2) part approval process. To initiate the process, the Resolution had to be approved by the City Council which then allows the Board of Works to enter into an Interlocal Agreement with the City of Lawrenceburg. The Resolution was approved by the City Council (Resolution No. 4, 2013) on March 5, 2013. The City of Lawrenceburg, Indiana, desires to invest a portion of its gaming revenue in surrounding Indiana cities and counties; and has authorized a grant of One Hundred Twenty-Four Thousand Three Hundred Dollars (\$124,300.00) to the City of Columbus for the sole purpose of providing needed resources for public infrastructure improvements to CR 300 West. Jayne Farber made a motion to approve the Interlocal Agreement with the City of Lawrenceburg. Susan Fye seconded the motion. Motion passed unanimously.

	Presiding Officer
	Member
	Member
Attest:	

Clerk-Treasurer of the City of Columbus, Indiana

There being no further business, the meeting was adjourned at 11:02 A.M., E.S.T.